

**STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20**

Thursday, January 23, 2020

1. Call to order and roll call –9:30 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.
3. **STATE SUPERINTENDENT**

Information from the State Superintendent

- Recognition of Department Employee for the month of January: **Lakisha Simon, Senior Education Data Analyst**
- Resolution commemorating “Local School Board Month” and recognition of Board Member Appreciation with the Oklahoma State School Board Association (OSSBA)

4. BOARD - ADMINISTRATIVE

- (Action) (a) Discussion and possible action on minutes of the December 19, 2019, regular State Board of Education meeting

5. PUBLIC COMMENT

Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. A time limit of four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters **not** on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. In its sole discretion, the time limit may be extended by consent of the Board. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2019-2020 school year, and other requests:

(Action) (a) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates - **70 O.S. § 6-187**

(Action) (b) Request approval for waiver requests –

(1) Oklahoma Cost Accounting System (OCAS) – **70 O.S. §§ 3-104, 3-135.2**

1. Albion Public Schools
2. Beaver Public Schools
3. Bennington Public Schools
4. Caney Public Schools
5. Davis Public Schools
6. Drumright Public Schools
7. Fort Towson Public Schools
8. Gans Public Schools
9. Glencoe Public Schools
10. Krebs Public Schools
11. Lawton Public Schools
12. Little Axe Public Schools
13. Oilton Public Schools
14. Oklahoma Connections Academy
15. Perry Public Schools
16. Plainview Public Schools
17. Rock Creek Public Schools
18. Talihina Public Schools
19. Watts Public Schools
20. White Rock Public Schools

(2) Per-pupil revenue - **70 O.S. §§ 3-104, 18-200.1 and OAC 210:35-1-4**

1. Academy of Seminole

All of the items of routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

7. STUDENT SUPPORT – Dr. Shelly Ellis, Deputy Superintendent of Student Support

(a) Annual report on alternative education programs – **70 O.S. § 1210.568**

8. SCHOOL SUPPORT & ACCOUNTABILITY- Dr. Robyn Miller, Deputy Superintendent

(Action) (a) Discussion and possible action on the Tulsa Teacher Corps application, submitted by Tulsa Public Schools to be a provider of an alternative teacher preparation program – **70 O.S. § 6-133**

**9. LEGAL SERVICES/STATE BOARD OF EDUCATION OFFICE – Brad Clark,
General Counsel**

- (Action) (a) Discussion and possible action on the following rule pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. § 250 et seq. – **Lori Murphy, Assistant General Counsel**
- (1) Title 210. State Department of Education
Chapter 10. School Administration and Instructional Services
Subchapter 1. General Provisions
210:10-1-4. Length of term [AMENDED]
 - (2) Title 210. State Department of Education
Chapter 25. Finance
Subchapter 3. Funding Criteria
210:25-3-4. Personnel [AMENDED]
 - (3) Title 210. State Department of Education
Chapter 35. Standards for Accreditation of Elementary, Middle Level,
Secondary, and Career and Technology Schools
Subchapter 23. Honor Societies
**210:35-23-3. Oklahoma middle, junior high, or high school Honor
Society [AMENDED]**
- (Action) (b) Discussion and possible action to resolve into Executive Session pursuant to **25 O.S. §§ 307 (B) (4) (7) and (8)** for the purpose of discussing possible action to accept the Hearing Officer’s proposed orders to revoke the teacher certificates and certificate numbers of **1) Stephanie Cowan; 2) Tasha McCuan; 3) Seth Swaim; 4) Troy Vance; and 5) Hee-Jun Son - 70 O.S. § 3-104; OAC 210-1-5-6**
1. Vote to Convene in Executive Session
 2. Vote to Acknowledge Return to Open Session
 3. Discussion and possible action regarding the matters discussed in Executive Session
- (Action) (c) Discussion and possible action to resolve into Executive Session pursuant to **25 O.S. §§ 307 (B) (4) (7) and (8)** for the purpose of discussing possible action to issue an emergency order summarily suspending the teacher certificates and certificate numbers of **1) Joyce Churchwell and 2) John Horner** pending an individual proceeding for revocation or other action –**70 O.S. § 3- 104; 75 O.S. § 314; OAC 210-1-5-6**
1. Vote to Convene in Executive Session
 2. Vote to Acknowledge Return to Open Session
 3. Discussion and possible action regarding the matters discussed in Executive Session
- (Action) (d) Discussion and possible action to resolve into Executive Session pursuant to **25 O.S. §§ 307 (B) (4) and (7)** to discuss confidential communications with legal counsel concerning a pending investigation, claim, or action, concerning **Seeworth Academy** when advised by legal counsel that disclosure of any additional information could seriously impair the ability to process or conduct the pending investigation and/or claim in the public interest - **25 O.S. §§ 307 (B) (4) and (7)**

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

(Action) (e) Discussion and possible action to resolve into Executive Session pursuant to **25 O.S. § 307 (B) (4)** to discuss pending litigation, *Midwest City-Del City Independent School District #52, et al., and Western Heights Independent School District #I-1 v. Oklahoma State Department of Education, Joy Hofmeister, State Superintendent of Public Instruction; and Oklahoma State Board of Education*, in the **District Court of Oklahoma County**, CV-2016-1965 and CJ-2016-4826

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

(Action) (f) Discussion and possible action to resolve into Executive Session pursuant To **25 O.S. § 307 (B) (4)** to discuss pending litigation, *Oklahoma Public Charter School Association v. Oklahoma State Board of Education*, in the **District Court of Oklahoma County**, CV-2017-1330

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

10. NEW BUSINESS (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S. § 311)

11. ADJOURNMENT (Action)